

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board**

August 17, 2016

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on August 17, 2016, at 10:00 a.m. at 701 W. Ormsby Ave., Louisville, Kentucky, in the Edison Room, by the Chairman, Dr. Robert Powell. Other Board members present were: Vice-Chair Mr. Steve Thomas, Ms. Bonnie Biemer, Dr. Neville Pinto, Mr. William Jacob, Mr. Carl Hilton, and Mr. Ron Thomas.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Thomas Nord, Matt King, Paul Aud, Michelle King, Rick Williams, Bryan Paris, and Nantaporn Noosai. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Bhanu Calvert, Chemours; Jim O'Neil, Marcus Paint; Rebecca Hollenbach, Center for Health Equity; Brandan Burfict, LGE & KU Energy, LLC; Mike Debusschere, KEC; Brad Dillon, BGD; and Barb Hall, Ford KTP.

Public Recognitions

Dr. Powell congratulated Dr. Neville Pinto on his recent appointment as Interim President at the University of Louisville.

Approval of Minutes

The minutes of the public hearing and the regular Board meeting held on July 20, 2016, were approved with no corrections.

Committee Reports

Mr. Ron Thomas, Chair of the Policy Committee, reported that the Policy Committee met on August 17, 2016, to review draft amendments to Regulations 1.02, *Definitions*, 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference*, 2.05 *Prevention of Significant Deterioration of Air Quality*, and 3.01 *Ambient Air Quality Standards*. The committee approved the release of the regulations for a formal 30-day comment period.

Staff Reports

A. Director

Mr. Talley reported that he and several other members of the District staff participated in the Kentucky Division for Air Quality's (DAQ) Clean Air Task Force meeting in Frankfort recently. The District was impressed by the efforts being undertaken by DAQ to address statewide air quality issues and shared an update on Louisville's attainment trends, including ozone, and the District's current staffing and vacancies.

District staff recently attended several EPA webinar trainings on the implementation of the new PM_{2.5} National Ambient Air Quality Standard. The District has submitted a request for re-designation for the 1997 PM_{2.5} standard and continues to work with EPA and DAQ on a nonattainment SO₂ SIP submittal.

Mr. Talley reported that he recently met with Dr. Saad, Director of Policy, Planning and Education, and Angela Graham, Quality Improvement Coordinator for Health & Wellness, on the Mayor's Strategic Goal 13, which includes an air quality component. The District has discussed developing a new goal or metric that combines current ambient air quality information with related health indicators.

Mr. Talley announced that candidates for two of the District's vacant positions, the Compliance and Enforcement Coordinator and the Records Coordinator, have accepted the District's offers.

Mr. Talley stated that if the Board wants the District to address specific issues, please call or email Ms. Hamilton or him to discuss.

Ms. Hamilton gave a presentation updating the Board on the request for modification from American Synthetic Rubber Company under the STAR program.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, September 21, 2016, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:34 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer